



Minutes of the Regular Meeting of the Council of the Village of Marwayne

In the Province of Alberta, held on Monday November 20th, 2023

Commencing at 7:00 PM in the ATB Financial Boardroom

PRESENT

Mayor Chris Neureuter

Councillors Roger Parkyn and Ashley Rainey

Chief Administrative Officer Shannon Harrower

1. CALL TO ORDER

Mayor C. Neureuter called the November 20th, 2023 Village of Marwayne Council Meeting to order at 6:59 p.m. with all members in attendance.

2. ADOPTION OF AGENDA

November 20th, 2023 Council Meeting Agenda

2023-11-01

Moved By Councillor R. Parkyn

Be it resolved that the November 20th, 2023 Village Council Meeting Agenda be approved with the following addition as presented.

CARRIED

3. ADOPTION OF MINUTES

October 23rd, 2023 Village Organizational Meeting Minutes

2023-11-02

Moved By Deputy Mayor A. Rainey

Be it resolved that the October 23rd, 2023 Village of Marwayne Organizational Meeting Minutes be approved as amended.

CARRIED

October 23rd, 2023 Village Council Meeting Minutes

2023-11-03

Moved By Deputy Mayor A. Rainey

Be it resolved that the October 23rd, 2023 Village of Marwayne Regular Village Council Meeting Minutes be approved as presented.

CARRIED

4. DELEGATIONS/PUBLIC HEARINGS

Cpl. Brian Weisbrod on behalf of the Kitscoty RCMP

2023-11-04

Moved By Deputy Mayor A. Rainey

Be it resolved that the Quarterly Crime Statistics overview be received as information.

CARRIED



5. KEY STRATEGY: ADDRESSING SERVICE NEEDS

Public Works Foreman Report

2023-11-05

Moved By Deputy Mayor A. Rainey

Be it resolved that the Public Works Foreman Report be received as information.

CARRIED

Regional Water Operator Report

2023-11-06

Moved By Councillor R. Parkyn

Be it resolved that the Regional Water Operator Report be received as information.

CARRIED

6. KEY STRATEGY: PLANNING FOR GROWTH & CHANGE

Northern and Regional Economic Development Program

2023-11-07

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne submit an application to the Northern and Regional Economic Development Program for the purpose of revitalizing our downtown core through the redevelopment and renovation of underutilized buildings on Centre Street.

CARRIED

2024 Interim Operating and Capital Budgets

2023-11-08

Moved By Deputy Mayor A. Rainey

Be it resolved that the 2024 Interim Operational and Capital Budgets be approved as presented.

CARRIED

7. CLOSED SESSION - CONFIDENTIAL

CLOSED SESSION – FOIP SECTION 17 (1) – ADVICE FROM OFFICIALS

2023-11-09

Moved By Deputy Mayor A. Rainey

Be it resolved that the Village of Marwayne move into a closed session at 9:22 p.m. with all members in attendance.

CARRIED

2023-11-10

Moved By Councillor R. Parkyn

Be it resolved that the Village of Marwayne revert to an open session at 9:56 p.m. with all members in attendance.

CARRIED



8. KEY STRATEGY: PURSUING OPERATIONAL & ORGANIZATIONAL EXCELLENCE

2023-2024 Tax Recovery

2023-11-11

Moved By Councillor R. Parkyn

Be it resolved that the terms and conditions be approved as presented.

Be it resolved that the reserve bid for Lot 9 Block 8 Plan 56HW be set at \$94,500.

Be it resolved that the public auction for Lot 9 Block 8 Plan 56HW be scheduled for February 12th, 2024 at 7:00PM at the Village of Marwayne administration office in the ATB Boardroom.

CARRIED

9. ADMINISTRATIVE REPORTS

Councillor Reports

2023-11-12

Moved By Deputy Mayor A. Rainey

Be it resolved that the Councillor Reports be received as information.

CARRIED

Chief Administrative Officer Report

2023-11-13

Moved By Councillor R. Parkyn

Be it resolved that the Chief Administrative Officer Report be received as information.

CARRIED

10. FINANCIAL

Cheque Distribution Report

2023-11-14

Moved By Deputy Mayor A. Rainey

Be it resolved that the Accounts Payable Invoices being over \$5,000 but within budget be approved and authorized to be paid as presented. Be it further resolved that the Accounts Payable Invoices and Credit Card Expenses being less than \$5000 but within budget be received as information.

CARRIED

Bank Reconciliation Report

2023-11-15

Moved By Deputy Mayor A. Rainey

Be it resolved that the October 2023 Bank Reconciliation Report be received as information.

CARRIED



Monthly Utility Bill Report

2023-11-16

Moved By Councillor R. Parkyn

Be it resolved that the October 2023 Utility Bill Report be received as information.

CARRIED

11. ADJOURNMENT

Being that the November 20th, 2023 Council Meeting agenda matters for the Village of Marwayne have concluded, the meeting adjourned at 10:10 p.m.

Approved this 11th day of December 2023.

Chris Neureuter, Mayor

Shannon Harrower, CAO